

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
MARRIAGE AND FAMILY THERAPY SECTION
SEPTEMBER 13, 2000

MEMBERS PRESENT: Peter Fabian, Lynn Gauger, Anne Marie Rathburn

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

CALL TO ORDER

Chair Lynn Gauger called the meeting to order at 9:37 a.m.

APPROVAL OF AGENDA

MOTION: Anne Marie Rathburn moved, seconded by Peter Fabian, to approve the agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 16, 2000

MOTION: Peter Fabian moved, seconded by Anne Marie Rathburn, to approve the Minutes of May 16, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings will address the Joint Board in the afternoon.

SECTION REPLACEMENT FOR CHARLES BARNARD

No replacement has been named at this time.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations to present.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

REPORT ON PROPOSED PROFESSIONAL COUNSELOR SECTION RULE TO
ELIMINATE MFT'S AS SUPERVISORS

No decision was reached at last week's Professional Counselor (PC) Section meeting. This matter will be reviewed again at the next PC Section Meeting.

SELECTION OF DELEGATE TO ANNUAL MEETING IN DENVER

MOTION: Peter Fabian moved, seconded by Anne Marie Rathburn, to nominate Lynn Gauger as the Section Delegate to attend the annual meeting of the MFT State Regulatory Boards November 1-2, 2000 in Denver, Colorado. Motion carried unanimously.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

There were no items to review.

UPDATE ON MENTAL HEALTH PRACTITIONERS ADVISORY COMMITTEE

Lynn Gauger reported on the last meeting of the Mental Health Practitioners Advisory Committee. No decisions were made, but there was a lot of insight into mental health practice by the various professions represented.

RECESS TO CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Anne Marie Rathburn, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing applications and consulting with legal counsel. Roll Call Vote: Anne Marie Rathburn - yes, Peter Fabian - yes, Lynn Gauger – yes. Motion carried unanimously.

Open session recessed at 11:00 a.m.

RECONVENE IN OPEN SESSION

MOTION: Anne Marie Rathburn moved, seconded by Peter Fabian, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:19 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

CASE STATUS REPORT

MOTION: Anne Marie Rathburn moved, seconded by Peter Fabian, to close complaint **00 MFT 001** for no violation. Motion carried unanimously.

APPLICATION REVIEWS

MOTION: Peter Fabian moved, seconded by Anne Marie Rathburn, to approve **Mary Maroney** and **Barbara Stohl** to sit for the national MFT examination. Lynn Gauger abstained from the reviews and voting. Motion carried.

2001 MEETING DATES

The 2001 MFT Section meeting dates will be January 26, April 26, July 18 and October 24.

INFORMATIONAL ITEMS

These items were reviewed and noted.

OTHER SECTION BUSINESS

New appointees to the Rules Committee will be made at the December meeting.

ADJOURNMENT

MOTION: Peter Fabian moved, seconded by Anne Marie Rathburn, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:43 a.m.

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